

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 21:34 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0249aae3b64f77d367f1a608c10bf76948ccefc3</u>
TOTAL RECEIVED	1.414284179084214887 BNB
	860.73 USD
TOTAL SEND	1.453178551715135214 BNB
	884.40 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Legend of Metaverse Lords	1,000.0000000000000000 LML
MoonStop.Space MOON STOP	0.000000000 MNSTP
Golden Duck	0.000000000 GOLDDUCK
QUAMNETWORK.COM	0.000000000000000000 QUAM
ElonGate	0.077448848 ElonGate
SafeMars	44.224162530 SAFEMARS
WEEDMOON	0.000000000 WEEDMOON

\* USD values displayed at the time of transaction




Token	Balance
SafeMoon	0.012393987 SAFEMOON
Pig Token	0.200747619 PIG










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-12 03:47:13	<u>0x313c286f8918fc94279d7a503e476f410261b1a06fecbf75cb8afac474d39e5e</u>	- 0.0139458029581971 57 BNB  3.46 USD	✓
2	2023-11-12 03:47:13	<u>0x313c286f8918fc94279d7a503e476f410261b1a06fecbf75cb8afac474d39e5e</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-11-12 03:40:40	<u>0x6942035fdf558c01d6b1cd05726a16b4a3b4898d6a841c7788c06fad9d5dea13</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-11-12 03:40:40	<u>0x6942035fdf558c01d6b1cd05726a16b4a3b4898d6a841c7788c06fad9d5dea13</u>	- 0.0006977430000000 00 BNB  0.17 USD	✓
5	2023-11-12 03:36:04	<u>0xc9f9dfaf86b7ea614c326d4d8ea1a603aa29dc6c454e336a38009dbb73292eb0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-11-12 03:36:04	<u>0xc9f9dfaf86b7ea614c326d4d8ea1a603aa29dc6c454e336a38009dbb73292eb0</u>	- 0.0001397580000000 00 BNB  0.03 USD	✓
7	2021-12-25 12:26:44	<u>0xcaaa7684a429d5ec7d0ef71692fe891b7f3ea661a2b17dc6cb7bfd411dda4b81</u>	- 0.0560389815718608 45 BNB  30.67 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-12-25 12:26:44	<u>0xcaaa7684a429d5ec7d0e</u> <u>f71692fe891b7f3ea661a2</u> <u>b17dc6cb7bfd411dda4b81</u>	- 0.0006723950000000 00 BNB  0.36 USD	✓
9	2021-12-25 12:23:02	<u>0x0babf2c303907526d55f</u> <u>44f5dd3b703c0f0ac38b19</u> <u>69ca1332ed32b5d1831d8b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-12-25 12:23:02	<u>0x0babf2c303907526d55f</u> <u>44f5dd3b703c0f0ac38b19</u> <u>69ca1332ed32b5d1831d8b</u>	- 0.0006231950000000 00 BNB  0.34 USD	✓
11	2021-12-25 12:22:35	<u>0x4bf73f755b74c0da4b83</u> <u>a76e9d59b863481fd64850</u> <u>9734e3831775437f3eb120</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-12-25 12:22:35	<u>0x4bf73f755b74c0da4b83</u> <u>a76e9d59b863481fd64850</u> <u>9734e3831775437f3eb120</u>	- 0.0002224850000000 00 BNB  0.12 USD	✓
13	2021-11-22 12:13:11	<u>0x0ed7cadb09c5e3e3a8c5</u> <u>27c0a132d0c9421d379191</u> <u>a31ffb2b09ec4771bdd98e</u>	- 0.1041656700000000 02 BNB  58.25 USD	✓
14	2021-11-22 12:13:11	<u>0x0ed7cadb09c5e3e3a8c5</u> <u>27c0a132d0c9421d379191</u> <u>a31ffb2b09ec4771bdd98e</u>	- 0.0006819550000000 00 BNB  0.38 USD	✓
15	2021-11-22 12:10:05	<u>0xe16a1df94f888c1378aa</u> <u>6658347e8e780e5e3c9d01</u> <u>6f24654b2f22fa1af654cc</u>	+ 0.1141656699999999 97 BNB  63.85 USD	✓
16	2021-06-27 04:13:50	<u>0x7a7c8fb012a4e78d2ad9</u> <u>2f5926f9509d597ad4d99b</u> <u>036bf8a4ff7c1bd66d3349</u>	- 0.0979558656972195 77 BNB  27.33 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-06-27 04:13:50	<u>0x7a7c8fb012a4e78d2ad9</u> <u>2f5926f9509d597ad4d99b</u> <u>036bf8a4ff7c1bd66d3349</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
18	2021-06-27 04:09:23	<u>0x4e5cd6f90b320d10670b</u> <u>05fdf46cb20ada604f7694</u> <u>1073722e4a7cb62b277182</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2021-06-27 04:09:23	<u>0x4e5cd6f90b320d10670b</u> <u>05fdf46cb20ada604f7694</u> <u>1073722e4a7cb62b277182</u>	- 0.0006132350000000 00 BNB  0.17 USD	✓
20	2021-06-27 04:09:08	<u>0x6fb922aba98b60b372fb</u> <u>9064a8917f827d006db7ef</u> <u>60a2c5aa5078e6995a38f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-06-27 04:09:08	<u>0x6fb922aba98b60b372fb</u> <u>9064a8917f827d006db7ef</u> <u>60a2c5aa5078e6995a38f4</u>	- 0.0002223700000000 00 BNB  0.06 USD	✓
22	2021-06-27 04:08:02	<u>0x4054dfcb7ffd3b353bed</u> <u>a0531c2c91040a26021796</u> <u>97f10589fa57dda762e418</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-06-27 04:08:02	<u>0x4054dfcb7ffd3b353bed</u> <u>a0531c2c91040a26021796</u> <u>97f10589fa57dda762e418</u>	- 0.0064057500000000 00 BNB  1.78 USD	✓
24	2021-06-27 04:07:41	<u>0x9caa2d42ef8f42073ae4</u> <u>733ffb4006386b4062dd5f</u> <u>06fe5e18070d28c380d32f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-06-27 04:07:41	<u>0x9caa2d42ef8f42073ae4</u> <u>733ffb4006386b4062dd5f</u> <u>06fe5e18070d28c380d32f</u>	- 0.0002227400000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-06-20 01:34:55	<u>0xa76fa787bb888011781b</u> <u>ca03335bbac5eba5af7dfd</u> <u>193d96de3939f7da70fb37</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2021-06-20 01:34:55	<u>0xa76fa787bb888011781b</u> <u>ca03335bbac5eba5af7dfd</u> <u>193d96de3939f7da70fb37</u>	- 0.0019120350000000 00 BNB  0.60 USD	✓
28	2021-06-20 01:34:25	<u>0xf3ec8859c2956f71be05</u> <u>8ce89f8447e3ed250365fb</u> <u>db6bd8997decf79c1de8a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-06-20 01:34:25	<u>0xf3ec8859c2956f71be05</u> <u>8ce89f8447e3ed250365fb</u> <u>db6bd8997decf79c1de8a3</u>	- 0.0002221450000000 00 BNB  0.07 USD	✓
30	2021-06-19 12:22:53	<u>0x37fd3d89b0136f3d4263</u> <u>f0d703c5aeec21de0ce8c3</u> <u>9373e8d89bc2c4788e6033</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2021-06-19 12:22:53	<u>0x37fd3d89b0136f3d4263</u> <u>f0d703c5aeec21de0ce8c3</u> <u>9373e8d89bc2c4788e6033</u>	- 0.0019159400000000 00 BNB  0.63 USD	✓
32	2021-06-19 12:22:32	<u>0x72f1e4f22f2e5015bbcb</u> <u>c587182b4956a9e3b7ae8b</u> <u>82c711b08780f75bbc331c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2021-06-19 12:22:32	<u>0x72f1e4f22f2e5015bbcb</u> <u>c587182b4956a9e3b7ae8b</u> <u>82c711b08780f75bbc331c</u>	- 0.0002227400000000 00 BNB  0.07 USD	✓
34	2021-05-27 15:13:06	<u>0x73815391959f75f268ea</u> <u>d6a0a2b0fb09e79503a09b</u> <u>012c60b16bcdfea3d253a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
35	2021-05-27 15:13:06	<u>0x73815391959f75f268ea</u> <u>d6a0a2b0fb09e79503a09b</u> <u>012c60b16bcdfea3d253a9</u>	- 0.0016450350000000 00 BNB  0.60 USD	✓
36	2021-05-27 15:11:09	<u>0xd162d69f3920236bdaa6</u> <u>be520bc5e193f3a78dbc5a</u> <u>e9e6a4d6009fb97403e0fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2021-05-27 15:11:09	<u>0xd162d69f3920236bdaa6</u> <u>be520bc5e193f3a78dbc5a</u> <u>e9e6a4d6009fb97403e0fa</u>	- 0.0013272650000000 00 BNB  0.49 USD	✓
38	2021-05-27 15:09:30	<u>0xee36ec9181e1a0b9e4c7</u> <u>b9aa121ca29922a6e0e490</u> <u>39b79c19fee6a4a928bcde</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-05-27 15:09:30	<u>0xee36ec9181e1a0b9e4c7</u> <u>b9aa121ca29922a6e0e490</u> <u>39b79c19fee6a4a928bcde</u>	- 0.0014108900000000 00 BNB  0.52 USD	✓
40	2021-05-15 02:51:18	<u>0xba8253fa4602df392a2e</u> <u>e37183ceefc4869cedf219</u> <u>04b96e8e0bdfa8c987200d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-05-15 02:51:18	<u>0xba8253fa4602df392a2e</u> <u>e37183ceefc4869cedf219</u> <u>04b96e8e0bdfa8c987200d</u>	- 0.0013330100000000 00 BNB  0.75 USD	✓
42	2021-05-15 02:50:39	<u>0xc624ada0b6462f5704c3</u> <u>30d45dbe3d7290ffc53bed</u> <u>a57cd587b6e6f8c1af71c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2021-05-15 02:50:39	<u>0xc624ada0b6462f5704c3</u> <u>30d45dbe3d7290ffc53bed</u> <u>a57cd587b6e6f8c1af71c4</u>	- 0.0002227400000000 00 BNB  0.12 USD	✓



#	Date & time	Transaction Id	Amount	
44	2021-05-14 10:39:38	<u>0x5199b4eee3c8d08c79a6e3abef19c888de4d41ecb636a5636bc952de800a51ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2021-05-14 10:39:38	<u>0x5199b4eee3c8d08c79a6e3abef19c888de4d41ecb636a5636bc952de800a51ad</u>	- 0.001844645000000000 00 BNB  1.11 USD	✓
46	2021-05-14 10:38:05	<u>0xf61a83e0df58b95521155ae38324505e71abf15def081f984f9bb9c09a19d06c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2021-05-14 10:38:05	<u>0xf61a83e0df58b95521155ae38324505e71abf15def081f984f9bb9c09a19d06c</u>	- 0.001020610000000000 00 BNB  0.61 USD	✓
48	2021-05-14 10:37:44	<u>0xb8afbced2d88cdb2b980fd7a0120f2f389d02c3b4692e0ac39a6c0f5363308c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2021-05-14 10:37:44	<u>0xb8afbced2d88cdb2b980fd7a0120f2f389d02c3b4692e0ac39a6c0f5363308c3</u>	- 0.000222260000000000 00 BNB  0.13 USD	✓
50	2021-05-14 10:36:08	<u>0x34cf45d1287dcd8cfae9964191cfd502624d44b0ae9a05d08108cf223a9b13c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2021-05-14 10:36:08	<u>0x34cf45d1287dcd8cfae9964191cfd502624d44b0ae9a05d08108cf223a9b13c0</u>	- 0.001186410000000000 00 BNB  0.71 USD	✓
52	2021-05-14 10:35:26	<u>0x22f99bd18c42b0f5978190722d3863d85ad83f29d1bf27a9ac1ce1dc1fc9323f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-05-14 10:35:26	<u>0x22f99bd18c42b0f5978190722d3863d85ad83f29d1bf27a9ac1ce1dc1fc9323f</u>	- 0.0002216750000000 00 BNB  0.13 USD	✓
54	2021-05-14 10:29:17	<u>0xd18f6673dcaeeee6f4d6cbb048a0725a7e69f6dfc5b3d4cbd16218e73a4bd905</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2021-05-14 10:29:17	<u>0xd18f6673dcaeeee6f4d6cbb048a0725a7e69f6dfc5b3d4cbd16218e73a4bd905</u>	- 0.0034896500000000 00 BNB  2.10 USD	✓
56	2021-05-14 10:13:15	<u>0xe27e520d06751ff325702989fca520ac9e68c03e2826b805844cd3bac7a5c5cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2021-05-14 10:13:15	<u>0xe27e520d06751ff325702989fca520ac9e68c03e2826b805844cd3bac7a5c5cc</u>	- 0.0010218100000000 00 BNB  0.61 USD	✓
58	2021-05-13 07:39:34	<u>0xb60f974bced234b14e4b935fae6ff06b926347eb047a4217dd3436cbf47e8969</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2021-05-13 07:39:34	<u>0xb60f974bced234b14e4b935fae6ff06b926347eb047a4217dd3436cbf47e8969</u>	- 0.0001806350000000 00 BNB  0.10 USD	✓
60	2021-05-13 07:33:24	<u>0xa3da674bcb701331ec2abbaf01667bbc374ce9b9687574020545d128c360985</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2021-05-13 07:33:24	<u>0xa3da674bcb701331ec2abbaf01667bbc374ce9b9687574020545d128c360985</u>	- 0.0013272650000000 00 BNB  0.75 USD	✓














#	Date & time	Transaction Id	Amount	
62	2021-05-12 09:33:16	<u>0x0ae5f81fe0ea920b3fc27c595c814b82f7e60a50400e14121c9ce2151230110f</u>	- 0.0385700416309201 84 BNB  22.93 USD	✓
63	2021-05-12 09:33:16	<u>0x0ae5f81fe0ea920b3fc27c595c814b82f7e60a50400e14121c9ce2151230110f</u>	- 0.0009440060000000 00 BNB  0.56 USD	✓
64	2021-05-12 09:17:23	<u>0xece225424e4e378e092f33fc43182a435353bab13e4ca143c33e27c968adaf64</u>	- 0.0388943726309201 81 BNB  23.12 USD	✗
65	2021-05-12 09:17:23	<u>0xece225424e4e378e092f33fc43182a435353bab13e4ca143c33e27c968adaf64</u>	- 0.0003243310000000 00 BNB  0.19 USD	✓
66	2021-05-12 09:14:53	<u>0x53441be8859e783aa80f08067546f275fe6a17641e5aefc8d03b1676a63c08e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2021-05-12 09:14:53	<u>0x53441be8859e783aa80f08067546f275fe6a17641e5aefc8d03b1676a63c08e6</u>	- 0.0007743540000000 00 BNB  0.46 USD	✓
68	2021-05-12 09:01:03	<u>0x9a8407470b03d3df8ff0074c25d821d8ebd0184e513f2bc3b6d267ba36c5a17c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2021-05-12 09:01:03	<u>0x9a8407470b03d3df8ff0074c25d821d8ebd0184e513f2bc3b6d267ba36c5a17c</u>	- 0.0019324900000000 00 BNB  1.14 USD	✓
70	2021-05-12 06:29:57	<u>0xfd3ccb93d8677beaffe69f7c2aefac747b376d3ec9fc813b6ec54cf9813acb29</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
71	2021-05-12 06:29:57	<u>0xfd3ccb93d8677beaffe6</u> <u>9f7c2aefac747b376d3ec9</u> <u>fc813b6ec54cf9813acb29</u>	- 0.0014605570000000 00 BNB  0.86 USD	✓
72	2021-05-12 06:07:54	<u>0x4a15de1e2f1b03fcc801</u> <u>6268cdfaca225c9b311213</u> <u>d75fc939f2cd8b0d25ed19</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2021-05-12 06:07:54	<u>0x4a15de1e2f1b03fcc801</u> <u>6268cdfaca225c9b311213</u> <u>d75fc939f2cd8b0d25ed19</u>	- 0.0003111640000000 00 BNB  0.18 USD	✓
74	2021-05-12 06:03:56	<u>0x760f76c1ca62f3386991</u> <u>ed96388beb2cf6fb5cc69e</u> <u>6c3eb0c2da13b5664c6419</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2021-05-12 06:03:56	<u>0x760f76c1ca62f3386991</u> <u>ed96388beb2cf6fb5cc69e</u> <u>6c3eb0c2da13b5664c6419</u>	- 0.0020637960000000 00 BNB  1.22 USD	✓
76	2021-05-12 05:08:53	<u>0x5e6b0881d5f5c8d388e9</u> <u>01169687a9c5debaadc4a3</u> <u>887756bec5bee88e1916e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2021-05-12 05:08:53	<u>0x5e6b0881d5f5c8d388e9</u> <u>01169687a9c5debaadc4a3</u> <u>887756bec5bee88e1916e8</u>	- 0.0003108420000000 00 BNB  0.18 USD	✓
78	2021-05-11 08:38:54	<u>0x12691ca3df603419348c</u> <u>64f7ea5d499742cbdadbec</u> <u>cbc9ccd259cc5d56a27719</u>	- 0.1072859563074888 97 BNB  72.08 USD	✓
79	2021-05-11 08:38:54	<u>0x12691ca3df603419348c</u> <u>64f7ea5d499742cbdadbec</u> <u>cbc9ccd259cc5d56a27719</u>	- 0.0020135080000000 00 BNB  1.35 USD	✓

#	Date & time	Transaction Id	Amount	
80	2021-05-11 08:34:22	<u>0x52f711a86ebd5f58e109ad2552baf086463b7888982eb740bdea1e8f342a10bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2021-05-11 08:34:22	<u>0x52f711a86ebd5f58e109ad2552baf086463b7888982eb740bdea1e8f342a10bb</u>	- 0.001434489000000000 00 BNB  0.96 USD	✓
82	2021-05-11 08:31:42	<u>0xb4a4477637a8a0913ebc666cee8003f61de61525d34ed06b597c62ce8f796f41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2021-05-11 08:31:42	<u>0xb4a4477637a8a0913ebc666cee8003f61de61525d34ed06b597c62ce8f796f41</u>	- 0.000311164000000000 00 BNB  0.20 USD	✓
84	2021-05-11 05:28:31	<u>0x2e4f09214cbe01507892d4d5042c1ceaea830a1f05932cce4872ed2ba4e8b63d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
85	2021-05-11 05:28:31	<u>0x2e4f09214cbe01507892d4d5042c1ceaea830a1f05932cce4872ed2ba4e8b63d</u>	- 0.000195464000000000 00 BNB  0.13 USD	✓
86	2021-05-10 17:04:42	<u>0x1d92e4649b2cf9bef40e94c64f29291e9282c58600e3d5899685a2ca62b1c068</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
87	2021-05-10 17:04:42	<u>0x1d92e4649b2cf9bef40e94c64f29291e9282c58600e3d5899685a2ca62b1c068</u>	- 0.000355616000000000 00 BNB  0.23 USD	✓
88	2021-05-10 11:20:25	<u>0xe0285b9b115f233841e441f3cde81ac2c608d7dd9340cbd7f9c1d182987977db</u>	- 0.0480556531927174 22 BNB  30.32 USD	✓


#	Date & time	Transaction Id	Amount	
89	2021-05-10 11:20:25	<u>0xe0285b9b115f233841e441f3cde81ac2c608d7dd9340cbd7f9c1d182987977db</u>	- 0.0013404370000000 00 BNB  0.84 USD	✓
90	2021-05-10 09:59:52	<u>0x038a08755b6043e2fe2171d9dc5258d30d27f6ae38cac3231e91d47653bb1e94</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2021-05-10 09:59:52	<u>0x038a08755b6043e2fe2171d9dc5258d30d27f6ae38cac3231e91d47653bb1e94</u>	- 0.0024575300000000 00 BNB  1.55 USD	✓
92	2021-05-10 08:57:11	<u>0x7c32d7e845a1a59020526f68a7f83531cdf127ae3fe08ee0c0007a56580188d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2021-05-10 08:57:11	<u>0x7c32d7e845a1a59020526f68a7f83531cdf127ae3fe08ee0c0007a56580188d6</u>	- 0.0002227400000000 00 BNB  0.14 USD	✓
94	2021-05-08 14:20:54	<u>0xc01d6ab823c6a67a786564d0166abe2d2863886bdbeb174eb82c8d05bf0c857a</u>	- 0.0367504899999999 97 BNB  24.31 USD	✓
95	2021-05-08 14:20:54	<u>0xc01d6ab823c6a67a786564d0166abe2d2863886bdbeb174eb82c8d05bf0c857a</u>	- 0.0009658800000000 00 BNB  0.63 USD	✓
96	2021-05-08 14:10:18	<u>0xfe47bad2a0585d90d6e1d71b0f1505c5cedb27ba97b41f65e930149b22a41669</u>	- 0.0599999999999999 98 BNB  39.70 USD	✓
97	2021-05-08 14:10:18	<u>0xfe47bad2a0585d90d6e1d71b0f1505c5cedb27ba97b41f65e930149b22a41669</u>	- 0.0017839900000000 00 BNB  1.18 USD	✓

#	Date & time	Transaction Id	Amount	
98	2021-05-08 14:04:51	<u>0xd531ffe22e2e2fa9ceeb</u> <u>7a5b028de43e90c12a0b21</u> <u>81ca2c15626c491380a34e</u>	+ 0.0995000000000000 05 BNB  65.84 USD	✓
99	2021-05-07 16:49:41	<u>0xed33bda6f1e253197c30</u> <u>615c6edc0f85d98190c6c9</u> <u>8e2631963a236404a3551a</u>	- 0.1184901099999999 96 BNB  76.55 USD	✓
100	2021-05-07 16:49:41	<u>0xed33bda6f1e253197c30</u> <u>615c6edc0f85d98190c6c9</u> <u>8e2631963a236404a3551a</u>	- 0.0009655200000000 00 BNB  0.62 USD	✓
101	2021-05-07 16:46:47	<u>0xeda080cf9f7e59c7fa6d</u> <u>d55db28bd28fccc4ecc65d</u> <u>2a22e3b24843181eaa7666</u>	+ 0.1194100000000000 02 BNB  77.15 USD	✓
102	2021-05-04 12:11:51	<u>0x57080fca3c8e475e142f</u> <u>1bc7825bbf9906de33c0ec</u> <u>4014138bd2f424454c96e7</u>	- 0.1424075599999999 89 BNB  92.72 USD	✓
103	2021-05-04 12:11:51	<u>0x57080fca3c8e475e142f</u> <u>1bc7825bbf9906de33c0ec</u> <u>4014138bd2f424454c96e7</u>	- 0.0009198900000000 00 BNB  0.59 USD	✓
104	2021-05-04 12:09:45	<u>0x2f938f4e0d86384c92f6</u> <u>791266d0417755eb1f7db8</u> <u>5e8ebafbbc4376cc3b0ff3</u>	+ 0.1524075599999999 97 BNB  99.23 USD	✓
105	2021-05-01 15:03:53	<u>0xeedbdacda4656034d3ae</u> <u>afc29a406a14a1b832baf9</u> <u>6c575bce12892b0b3e835d</u>	- 0.0574891291746305 04 BNB  35.74 USD	✓
106	2021-05-01 15:03:53	<u>0xeedbdacda4656034d3ae</u> <u>afc29a406a14a1b832baf9</u> <u>6c575bce12892b0b3e835d</u>	- 0.0001386000000000 00 BNB  0.08 USD	✓




#	Date & time	Transaction Id	Amount	
107	2021-05-01 15:03:17	<u>0x7d17d7b7ef58a3f32bbf</u> <u>475ebe13f78f707b489d52</u> <u>716ca0808e44a6f6dad231</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
108	2021-05-01 15:03:17	<u>0x7d17d7b7ef58a3f32bbf</u> <u>475ebe13f78f707b489d52</u> <u>716ca0808e44a6f6dad231</u>	- 0.0010616628000000 00 BNB  0.66 USD	✓
109	2021-05-01 14:29:33	<u>0x7270371a94d25c5648fb</u> <u>260b15b43d3d253d69a492</u> <u>34b635f43bb6d71b45f62d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
110	2021-05-01 14:29:33	<u>0x7270371a94d25c5648fb</u> <u>260b15b43d3d253d69a492</u> <u>34b635f43bb6d71b45f62d</u>	- 0.0021648100000000 00 BNB  1.34 USD	✓
111	2021-04-20 07:47:44	<u>0xa13f47ca735bd874f079</u> <u>0d50ff0d611365a2c986ee</u> <u>c674e88b903f9c49f3584f</u>	- 0.1252629167511803 42 BNB  73.44 USD	✓
112	2021-04-20 07:47:44	<u>0xa13f47ca735bd874f079</u> <u>0d50ff0d611365a2c986ee</u> <u>c674e88b903f9c49f3584f</u>	- 0.0018760500000000 00 BNB  1.10 USD	✓
113	2021-04-20 07:44:14	<u>0x1f81d95ba10a5f3959b7</u> <u>140ad3bb88c6daeb4b9e5f</u> <u>a9fc715c50e5733b369f15</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
114	2021-04-20 07:44:14	<u>0x1f81d95ba10a5f3959b7</u> <u>140ad3bb88c6daeb4b9e5f</u> <u>a9fc715c50e5733b369f15</u>	- 0.0019294850000000 00 BNB  1.13 USD	✓
115	2021-04-20 07:43:56	<u>0xaceb32202223776f198</u> <u>1af896b41c85c136abf8c4</u> <u>4b5b2751ddd17db409693c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
116	2021-04-20 07:43:56	<u>0xaceb32202223776f198</u> <u>1af896b41c85c136abf8c4</u> <u>4b5b2751ddd17db409693c</u>	- 0.0002222600000000 00 BNB  0.13 USD	✓
117	2021-04-20 07:12:59	<u>0x9e836170460bfcf87b19</u> <u>80a4c40fc0a19dcc110c40</u> <u>29892c2562b768f2cc2aaf</u>	- 0.1499999999999999 94 BNB  87.95 USD	✓
118	2021-04-20 07:12:59	<u>0x9e836170460bfcf87b19</u> <u>80a4c40fc0a19dcc110c40</u> <u>29892c2562b768f2cc2aaf</u>	- 0.0019510500000000 00 BNB  1.14 USD	✓
119	2021-04-20 07:02:35	<u>0x914818276e64bd2dc6f2</u> <u>b3872182030f4c40dd6521</u> <u>58a77cd72b2201e443eec7</u>	+ 0.1682086399999999 93 BNB  98.63 USD	✓
120	2021-04-19 07:07:40	<u>0x15cffb49549ec4340b19</u> <u>938868f9b68da21d0b5c9a</u> <u>06658fb4160e473f1bb355</u>	- 0.0148241400000000 00 BNB  7.47 USD	✓
121	2021-04-19 07:07:40	<u>0x15cffb49549ec4340b19</u> <u>938868f9b68da21d0b5c9a</u> <u>06658fb4160e473f1bb355</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
122	2021-04-19 04:21:40	<u>0x0c6d6edd773ff83ab173</u> <u>03dbcd423283e584e2b921</u> <u>bfbe2137826db482775798</u>	- 0.1799999999999999 93 BNB  90.72 USD	✓
123	2021-04-19 04:21:40	<u>0x0c6d6edd773ff83ab173</u> <u>03dbcd423283e584e2b921</u> <u>bfbe2137826db482775798</u>	- 0.0011087900000000 00 BNB  0.55 USD	✓
124	2021-04-19 04:15:19	<u>0xcea282c48163eb734ad7</u> <u>6632200002082ef28826c5</u> <u>8be81aa627024796126432</u>	+ 0.1960379299999999 99 BNB  98.80 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-12 03:40:40	<u>0x6942035fdf558c01d6b1</u> <u>cd05726a16b4a3b4898d6a</u> <u>841c7788c06fad9d5dea13</u>	+ 0.0055186989581971 57 BNB  1.36 USD	✓
2	2021-12-25 12:23:02	<u>0x0babf2c303907526d55f</u> <u>44f5dd3b703c0f0ac38b19</u> <u>69ca1332ed32b5d1831d8b</u>	+ 0.0575666165718608 44 BNB  31.51 USD	✓
3	2021-06-27 04:09:23	<u>0x4e5cd6f90b320d10670b</u> <u>05fdf46cb20ada604f7694</u> <u>1073722e4a7cb62b277182</u>	+ 0.0237012691634595 48 BNB  6.61 USD	✓
4	2021-06-27 04:08:02	<u>0x4054dfcb7ffd3b353bed</u> <u>a0531c2c91040a26021796</u> <u>97f10589fa57dda762e418</u>	+ 0.0195939130977773 98 BNB  5.46 USD	✓
5	2021-06-20 01:34:55	<u>0xa76fa787bb888011781b</u> <u>ca03335bbac5eba5af7dfd</u> <u>193d96de3939f7da70fb37</u>	+ 0.0451263881549491 75 BNB  14.31 USD	✓
6	2021-06-19 12:22:53	<u>0x37fd3d89b0136f3d4263</u> <u>f0d703c5aeec21de0ce8c3</u> <u>9373e8d89bc2c4788e6033</u>	+ 0.0181537020100704 35 BNB  6.06 USD	✓
7	2021-05-14 10:38:05	<u>0xf61a83e0df58b9552115</u> <u>5ae38324505e71abf15def</u> <u>081f984f9bb9c09a19d06c</u>	+ 0.0106204542709630 16 BNB  6.39 USD	✓
8	2021-05-12 09:14:53	<u>0x53441be8859e783aa80f</u> <u>08067546f275fe6a17641e</u> <u>5aefc8d03b1676a63c08e6</u>	+ 0.0477610836309201 80 BNB  28.40 USD	✓
9	2021-05-11 08:34:22	<u>0x52f711a86ebd5f58e109</u> <u>ad2552baf086463b788898</u> <u>2eb740bdea1e8f342a10bb</u>	+ 0.1109231263074889 06 BNB  74.53 USD	✓





#	Date & time	Transaction Id	Amount	
10	2021-05-10 09:59:52	<u>0x038a08755b6043e2fe2171d9dc5258d30d27f6ae38cac3231e91d47653bb1e94</u>	+ 0.0517018031927174 16 BNB  32.62 USD	✓
11	2021-05-01 14:29:33	<u>0x7270371a94d25c5648fb260b15b43d3d253d69a49234b635f43bb6d71b45f62d</u>	+ 0.0527302519746305 00 BNB  32.78 USD	✓
12	2021-04-20 07:44:14	<u>0x1f81d95ba10a5f3959b7140ad3bb88c6daeb4b9e5fa9fc715c50e5733b369f15</u>	+ 0.1211570717511803 59 BNB  71.04 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-12 03:40:40	<u>0x6942035fdf558c01d6b1cd05726a16b4a3b4898d6a841c7788c06fad9d5dea13</u>	- 422,900,907.402789 056301116943 SHIBA	✓
2	2021-12-27 09:27:36	<u>0x74c326857799ba19d22cba08389a0fb6aebb5cd8513e0b759bfd23c3b5a7ae8f</u>	+ 1,000.000000000000 000000 LML	✓
3	2021-12-25 12:26:44	<u>0xcaaa7684a429d5ec7d0ef71692fe891b7f3ea661a2b17dc6cb7bfd411dda4b81</u>	+ 422,900,907.402789 056301116943 SHIBA	✓
4	2021-12-25 12:23:02	<u>0x0babf2c303907526d55f44f5dd3b703c0f0ac38b1969ca1332ed32b5d1831d8b</u>	- 27.300399562381844 731 MONI	✓
5	2021-11-22 12:13:11	<u>0x0ed7cadb09c5e3e3a8c527c0a132d0c9421d379191a31ffb2b09ec4771bdd98e</u>	+ 27.300399562381844 731 MONI	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-02 19:31:30	<u>0xe21ea66e623979817907</u> <u>f42fc3b22826736b86f576</u> <u>fb61f0fe65bff1c0b43930</u>	+ 25,000,000,000.000 0000000000000000 FEG	✓
7	2021-07-08 14:08:15	<u>0xe58ff7f23f4b9d220164</u> <u>b056580d4dcc2f44ac29da</u> <u>46602a22d97f97e24631ee</u>	+ 150,000.00000000 MNEB	✓
8	2021-06-27 04:09:23	<u>0x4e5cd6f90b320d10670b</u> <u>05fdf46cb20ada604f7694</u> <u>1073722e4a7cb62b277182</u>	- 390.22952163093918 8981 QUAM	✓
9	2021-06-27 04:08:02	<u>0x4054dfcb7ffd3b353bed</u> <u>a0531c2c91040a26021796</u> <u>97f10589fa57dda762e418</u>	- 1,891,482.37308304 2 SAFEMOON	✓
10	2021-06-20 01:34:55	<u>0xa76fa787bb888011781b</u> <u>ca03335bbac5eba5af7dfd</u> <u>193d96de3939f7da70fb37</u>	- 2,735,487,736.5441 41769 FEG	✓
11	2021-06-19 12:22:53	<u>0x37fd3d89b0136f3d4263</u> <u>f0d703c5aeec21de0ce8c3</u> <u>9373e8d89bc2c4788e6033</u>	- 77,815,091.9009175 60 ELonGate	✓
12	2021-05-31 16:59:17	<u>0x9ded6c5ed066f928576f</u> <u>77f63a67d57d44bbf99e8d</u> <u>f46969e5bf347abde5d878</u>	+ 500,000.0000000000 00000000 WSG	✓
13	2021-05-27 15:13:06	<u>0x73815391959f75f268ea</u> <u>d6a0a2b0fb09e79503a09b</u> <u>012c60b16bcdfea3d253a9</u>	+ 1,519,458,183.7213 42564 FEG	✓
14	2021-05-27 15:13:06	<u>0x73815391959f75f268ea</u> <u>d6a0a2b0fb09e79503a09b</u> <u>012c60b16bcdfea3d253a9</u>	- 27.062816290977067 979 BUSD  5,391.86 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-05-27 15:11:09	<u>0xd162d69f3920236bdaa6 be520bc5e193f3a78dbc5a e9e6a4d6009fb97403e0fa</u>	+ 27.062816290977067 979 BUSD  5,391.86 USD	✓
16	2021-05-27 15:11:09	<u>0xd162d69f3920236bdaa6 be520bc5e193f3a78dbc5a e9e6a4d6009fb97403e0fa</u>	- 385,836,242.537230 015 GOLDUCK	✓
17	2021-05-27 15:09:30	<u>0xee36ec9181e1a0b9e4c7 b9aa121ca29922a6e0e490 39b79c19fee6a4a928bcde</u>	+ 602,652,008.789893 270 FEG	✓
18	2021-05-27 15:09:30	<u>0xee36ec9181e1a0b9e4c7 b9aa121ca29922a6e0e490 39b79c19fee6a4a928bcde</u>	- 11.076067309999453 769 BUSD  2,206.74 USD	✓
19	2021-05-15 02:51:18	<u>0xba8253fa4602df392a2e e37183ceefc4869cedf219 04b96e8e0bdfa8c987200d</u>	+ 11.076067309999453 769 BUSD	✓
20	2021-05-15 02:51:18	<u>0xba8253fa4602df392a2e e37183ceefc4869cedf219 04b96e8e0bdfa8c987200d</u>	- 635.013305670 MNSTP	✓
21	2021-05-14 10:39:38	<u>0x5199b4eee3c8d08c79a6 e3abef19c888de4d41ecb6 36a5636bc952de800a51ad</u>	+ 658,756,148.129468 679 FEG	✓
22	2021-05-14 10:39:38	<u>0x5199b4eee3c8d08c79a6 e3abef19c888de4d41ecb6 36a5636bc952de800a51ad</u>	- 14.970623092429343 970 BUSD	✓
23	2021-05-14 10:38:05	<u>0xf61a83e0df58b9552115 5ae38324505e71abf15def 081f984f9bb9c09a19d06c</u>	- 5,693,152,335.2291 71753 WEEDMOON	✓

#	Date & time	Transaction Id	Amount	
24	2021-05-14 10:36:08	<u>0x34cf45d1287dcd8cfae9</u> <u>964191cfd502624d44b0ae</u> <u>9a05d08108cf223a9b13c0</u>	+ 14.970623092429343 970 BUSD	✓
25	2021-05-14 10:36:08	<u>0x34cf45d1287dcd8cfae9</u> <u>964191cfd502624d44b0ae</u> <u>9a05d08108cf223a9b13c0</u>	- 3,260,513.40317728 4635603428 PAPP	✓
26	2021-05-14 10:29:17	<u>0xd18f6673dcaeeee6f4d6</u> <u>cbb048a0725a7e69f6dfc5</u> <u>b3d4cbd16218e73a4bd905</u>	+ 2,081,405.32672960 9 SAFEMOON	✓
27	2021-05-14 10:29:17	<u>0xd18f6673dcaeeee6f4d6</u> <u>cbb048a0725a7e69f6dfc5</u> <u>b3d4cbd16218e73a4bd905</u>	- 19.935953274961587 312 BUSD	✓
28	2021-05-14 10:13:15	<u>0xe27e520d06751ff32570</u> <u>2989fca520ac9e68c03e28</u> <u>26b805844cd3bac7a5c5cc</u>	+ 19.935953274961587 312 BUSD	✓
29	2021-05-14 10:13:15	<u>0xe27e520d06751ff32570</u> <u>2989fca520ac9e68c03e28</u> <u>26b805844cd3bac7a5c5cc</u>	- 15,223,391.1893409 94 PIG	✓
30	2021-05-13 07:39:34	<u>0xb60f974bced234b14e4b</u> <u>935fae6ff06b926347eb04</u> <u>7a4217dd3436cbf47e8969</u>	- 77.267854800828246 198 BUSD	✓
31	2021-05-13 07:33:24	<u>0xa3da674bcb701331ec2a</u> <u>bbaf01667bbc374ce9b96</u> <u>87574020545d128c360985</u>	+ 77.267854800828246 198 BUSD	✓
32	2021-05-13 07:33:24	<u>0xa3da674bcb701331ec2a</u> <u>bbaf01667bbc374ce9b96</u> <u>87574020545d128c360985</u>	- 385,681,946.154191 375 GOLDDUCK	✓

#	Date & time	Transaction Id	Amount	
33	2021-05-12 09:33:16	<u>0x0ae5f81fe0ea920b3fc27c595c814b82f7e60a50400e14121c9ce2151230110f</u>	+ 3,260,513.40317728 4635603428 PAPP	✓
34	2021-05-12 09:14:53	<u>0x53441be8859e783aa80f08067546f275fe6a17641e5aefc8d03b1676a63c08e6</u>	- 32.024875404096540 876 BUSD	✓
35	2021-05-12 09:01:03	<u>0x9a8407470b03d3df8ff0074c25d821d8ebd0184e513f2bc3b6d267ba36c5a17c</u>	+ 32.024875404096540 876 BUSD	✓
36	2021-05-12 09:01:03	<u>0x9a8407470b03d3df8ff0074c25d821d8ebd0184e513f2bc3b6d267ba36c5a17c</u>	- 16,046,551.8610633 11 PIG	✓
37	2021-05-12 06:03:56	<u>0x760f76c1ca62f3386991ed96388beb2cf6fb5cc69e6c3eb0c2da13b5664c6419</u>	+ 6,297,961,676.7724 17068 WEEDMOON	✓
38	2021-05-12 06:03:56	<u>0x760f76c1ca62f3386991ed96388beb2cf6fb5cc69e6c3eb0c2da13b5664c6419</u>	- 20.597763040000000 245 BUSD	✓
39	2021-05-11 09:06:50	<u>0xe486ce6cb0301f987c58f0da6b666efc4854000c57ccf2b7daa6eb922aaa0eb8</u>	+ 20.597763040000000 245 BUSD  7,399.91 USD	✓
40	2021-05-11 08:38:54	<u>0x12691ca3df603419348c64f7ea5d499742cbdadbecbc9ccd259cc5d56a27719</u>	+ 83,924,111.9293021 86 ELonGate	✓
41	2021-05-11 08:34:22	<u>0x52f711a86ebd5f58e109ad2552baf086463b7888982eb740bdea1e8f342a10bb</u>	- 576,000,000.000000 000 GOLDDUCK	✓

#	Date & time	Transaction Id	Amount	
42	2021-05-10 11:20:25	<u>0xe0285b9b115f233841e441f3cde81ac2c608d7dd9340cbd7f9c1d182987977db</u>	+ 32,775,949.7175511 20 PIG	✓
43	2021-05-10 09:59:52	<u>0x038a08755b6043e2fe2171d9dc5258d30d27f6ae38cac3231e91d47653bb1e94</u>	- 56,083,951.3181322 37 SAFEMARS	✓
44	2021-05-08 14:20:54	<u>0xc01d6ab823c6a67a786564d0166abe2d2863886bdbeb174eb82c8d05bf0c857a</u>	+ 695.944506204 MNSTP	✓
45	2021-05-08 14:10:18	<u>0xfe47bad2a0585d90d6e1d71b0f1505c5cedb27ba97b41f65e930149b22a41669</u>	+ 58,318,355.3000404 31 SAFEMARS	✓
46	2021-05-07 16:49:41	<u>0xed33bda6f1e253197c30615c6edc0f85d98190c6c98e2631963a236404a3551a</u>	+ 390.22952163093918 8981 QUAM	✓
47	2021-05-04 12:11:51	<u>0x57080fca3c8e475e142f1bc7825bbf9906de33c0ec4014138bd2f424454c96e7</u>	+ 1,394,825,544.5220 57295 GOLDUCK	✓
48	2021-05-01 15:03:17	<u>0x7d17d7b7ef58a3f32bbf475ebe13f78f707b489d52716ca0808e44a6f6dad231</u>	- 895,462,429.159127 474 SAFEMARS	✓
49	2021-05-01 14:29:33	<u>0x7270371a94d25c5648fb260b15b43d3d253d69a49234b635f43bb6d71b45f62d</u>	- 847,867,715.468381 286 MOONSHOT	✓
50	2021-04-20 07:47:44	<u>0xa13f47ca735bd874f0790d50ff0d611365a2c986eec674e88b903f9c49f3584f</u>	+ 923,523,571.293716 192 MOONSHOT	✓

#	Date & time	Transaction Id	Amount	
51	2021-04-20 07:44:14	<u>0x1f81d95ba10a5f3959b7</u> <u>140ad3bb88c6daeb4b9e5f</u> <u>a9fc715c50e5733b369f15</u>	- 1,003,820,731.2559 67498 MOONSHOT	✓
52	2021-04-20 07:12:59	<u>0x9e836170460bfcf87b19</u> <u>80a4c40fc0a19dcc110c40</u> <u>29892c2562b768f2cc2aaf</u>	+ 1,115,294,493.2108 55484 MOONSHOT	✓
53	2021-04-19 04:21:40	<u>0x0c6d6edd773ff83ab173</u> <u>03dbcd423283e584e2b921</u> <u>bfbe2137826db482775798</u>	+ 922,207,936.906728 387 SAFEMARS	✓

\* USD values displayed at the time of transaction

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